The Winnebago County Board of Supervisors met in session at 9:00 A.M. January 12, 2021 adjourned from January 4, 2020.

Present: Supervisors Smith, Jensvold and Durby

Absent:

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the January 4, 2021 Board Meeting and approve the agenda for January 12, 2021. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the Treasurer's Semi-Annual report. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to set the public hearing for Eagle Pork 15 Site, Logan Township Section 22 for February 2, 2021 at 9:30 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the board appointments. All voted aye. Motion carried.

Kelsey Beenken, County Attorney discussed the Covid-19 policies. Julie Sorenson, Public Health gave an update on immunizations.

Scott Meinders, Engineer discussed Secondary Road matters including an equipment auction and request including a pickup, plow truck and a maintainer. Supervisor Durby requested an equipment list.

Kris Oswald, Drainage Clerk discussed drainage district matters.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the Recorder's Quarterly report. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the Auditor's Quarterly report. All voted aye. Motion carried.

On a motion by Smith and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3814 from Rural Basic to Secondary Roads for \$19,596.01; #3815 from Rural Basic to Winnebago County Fair Association for \$740.29; #3816 from General Basic to Secondary Roads for \$1,097.38; and #3817 from General Basic to Winn-Worth BETCO for \$24,961.25. All voted aye. Motion carried.

The Supervisors discussed miscellaneous budgets.

The following Manure Management plans were received by the Auditor's office: #66996 Eagle Pork #11 and #66997 Eagle Pork #12, Winnebago County, Iowa.

The session was adjourned until 8:30 A.M. January 19, 2021.

Attest:	Terry Durby, Chairperson
Karla Weiss, County Auditor	